

## **BOARD MEETING**

**July 26, 2010**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a public session at the Municipal Building, in Tullahoma, on Monday, July 26, 2010, at 5:30 p.m., with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, James Eads, Jerry Mathis, Mike Norris, Greg Sandlin and Mike Stanton. There were seven (7) Board members present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The meeting was opened with an invocation delivered by Rev. Tim McGehee and he led the pledge of allegiance to the flag.

**PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATIONS - None -**

**COMMENDATIONS AND CERTIFICATES - None -**

### **COMMENTS FROM CITIZENS**

Ms. Fran Gray, 121 Autumn Lane, stated that she would like to invite the Board of Mayor and Aldermen as well as the public to a meeting that will be held at CD Stamps on Thursday, July 29, 2010 @ 6:00 pm. regarding the Tullahoma Fine Arts Center.

Mr. Howard Smith, 108 Hilltop Lane, stated that he owns 36 rental properties and he is apposed to any garbage fee.

Ms. Janice Bowling, 2315 Ovoca Road, stated she wants to see the new certified tax rate to stand and to eliminate additional residential cost of proposed garbage fee. She also stated that we need to market our assets, including; location, school system, fiber to the premise, airport and medical.

Mr. Dan Cunningham, 600 Sharondale Drive, stated this garbage fee hurts the poor. It takes from the poor and gives to the rich. He does not want the City to implement a garbage fee.

Mr. Howard Eads, 505 Timberland Ave., stated he was the owner of Eads Coin Laundry and owner of rental property and he opposes Ordinance No. 1403.

Ms. Roxane Garrett, 126 Safe Haven Circle, Estill Springs, also wanted to invite the public to the meeting to discuss the reorganization of the Tullahoma Fine Arts Center.

## **REPORTS FROM MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN**

**ALDERMAN MATHIS** – Mr. Mathis stated that he attended the Planning Commission meeting.

**ALDERMAN EADS** – Mr. Eads stated that he attended the Duck River Utility Commission.

**ALDERMAN BLANKS** – Dr. Blanks said there were no meetings for either the School Board or the Tullahoma Economic Development Committee since our last BMA meeting. He did go and represent Tullahoma in a Tennis association tournament.

**ALDERMAN SANDLIN** – Mr. Sandlin stated he attended the following meetings; the Arnold Community Council, the Tullahoma Airport Authority, the Coffee County Industrial Development Board, the Tullahoma Housing Authority Board, and the Planning Commission. Mr. Sandlin also said he went to a two day elected Officials Academy and he would recommend it to any elected official.

**ALDERMAN STANTON** - Mr. Stanton stated he had been on vacation and that the Tullahoma Dream Committee and the Tullahoma Pride Committee would be meeting this week.

**MAYOR PRO TEM NORRIS** – Mr. Norris had no report.

**MAYOR BISBY** – Mayor Bisby stated that there was still a question about the State Certified Tax Rate for the property taxes, it is an item later on in the agenda.

**REPORT FROM THE CITY ATTORNEY** – Mr. Randall Morrison said he had no report.

**REPORT FROM THE CITY ADMINISTRATOR** – Mr. Baltz gave an update on the Airport Authority's request concerning the geese at the retention/detention pond near the Wal-Mart parking lot area.

## **CONSENT AGENDA:**

### **AGENDA ITEM 10-65 - MINUTES OF JULY 12, 2010 REGULAR MEETING.**

A motion was made by Mr. Mathis and seconded by Dr. Blanks to approve the consent agenda as presented.

On roll call all members present voted aye and it was so ordered.

## **OLD BUSINESS:**

**ORDINANCE NO. 1403 - AN ORDINANCE IMPOSING A FEE IN THE AMOUNT OF \$168.00 FOR THE PERIOD OF JULY 1, 2010 TO JUNE 30, 2011 FOR THE PURPOSE OF FUNDING "A UNIVERSAL SYSTEM OF DOMESTIC GARBAGE COLLECTION AND DISPOSAL"** for passage on second and final reading.

Mayor Bisby read the caption for Ordinance No. 1403.

A motion was made by Mr. Eads and seconded by Mr. Mathis to defer voting on Ordinance No. 1403 until the next meeting, to give time for the city attorney to look at the proposed changes.

On roll call all members present voted. The results were as follows:

Aye: Blanks, Eads, Mathis

Nay: Bisby, Norris, Sandlin, Stanton

The vote being three (3) Ayes and four (4) Nays, the motion failed.

Another motion was made by Mr. Eads and seconded by Dr. Blanks to suspend the rules of order, so that the Board could informally discuss the agenda item.

On roll call all members present voted. The results were as follows:

Aye: Blanks, Eads, Mathis, Stanton

Nay: Bisby, Norris, Sandlin

The vote being four (4) Ayes and three (3) Nays, the motion passed and it was so ordered.

A discussion followed among the board members.

A motion was made by Mr. Norris and seconded by Mr. Sandlin to approve Ordinance No. 1403.

Another discussion followed.

A motion was made by Mr. Norris and seconded by Mr. Sandlin to amend Ordinance No. 1403 (see attachment) that had been provided, and subject to the City Attorney's approval of these changes. In addition, staff is to provide a recommendation for a billing approach.

On roll call all members present voted aye and it was so ordered.

The ordinance as amended was called to question.

On roll call all members present voted. The results were as follows:

Aye: Bisby, Norris, Sandlin, Stanton

Nay: Blanks, Eads, Mathis

The vote being four (4) Ayes and three (3) Nays, the motion passed and it was so ordered.

**ORDINANCE NO. 1404 - AN ORDINANCE ESTABLISHING A SPECIAL ASSESSMENT RELIEF CREDIT PROGRAM FOR QUALIFYING TAXPAYERS UNDER THE "UNIVERSAL SYSTEM OF DOMESTIC GARBAGE COLLECTION AND DISPOSAL" PROGRAM**, for passage on second and final reading.

Mayor Bisby read the caption for Ordinance No. 1404.

A motion was made by Mr. Sandlin and seconded by Mr. Stanton to approve Ordinance No. 1404.

A motion was made by Mr. Sandlin and seconded by Mr. Stanton to amend Ordinance No. 1404 to include the recommended amendments (see attachment) subject to the City Attorney's approval of these changes.

On roll call all members present voted aye and it was so ordered.

The ordinance as amended was called to question.

On roll call all members present voted aye and it was so ordered.

## **NEW BUSINESS:**

### **ITEM 10-66 - APPOINTMENTS TO THE TULLAHOMA AREA ECONOMIC DEVELOPMENT CORPORATION**

Mayor Bisby read the caption for Agenda Item 10-66.

City Administrator, Louis J. Baltz, gave the background information.

To determine the order for nominations to be made, each Board member was to randomly selected. The Board member was then asked to nominate a person to be considered for appointment to the Tullahoma Area Economic Development Corporation.

It was agreed by the members of the BMA, that numbers one and two would serve six (6) year terms, numbers three and four would serve four (4) year terms and numbers five, six and seven would serve two (2) year terms.

Mayor Bisby drew number one and nominated Mr. Lynn Sebourn.

Mr. Stanton drew number two and he nominated Mr. John McCord.

Mr. Norris drew number three and he nominated Mr. Matthew Roberts.

Mr. Eads drew four and he nominated Mr. David Bond.

Dr. Blanks drew number five and he nominated Ms. Tammy Martin.

Mr. Sandlin drew number six and he nominated Mr. Wolfgang Roeder.

Mr. Mathis drew number seven and he nominated Dr. Joseph Kanan.

A motion was made by Mr. Mathis and seconded by Mr. Norris that the nominations would cease and the above mentioned appointments would be approved by accumulation.

On roll call all members present voted aye and it was so ordered.

Therefore; Mr. Lynn Sebourn and Mr. John McCord will serve the six (6) year terms, Mr. Matthew Roberts and Mr. David Bond will serve the four (4) year terms, and Ms. Tammy Martin, Mr. Wolfgang Roeder and Dr. Joseph Kanan will serve the two (2) year terms.



**ITEM 10-67 - ACCEPTANCE OF EQUALIZED TAX RATES FOR THE TAX YEAR 2010.**

Mayor Bisby read the caption for Agenda Item 10-67.

City Administrator, Louis J. Baltz, gave the background information.

A motion was made by Mr. Sandlin and seconded by Mr. Stanton to defer this agenda item.

On roll call all members present voted aye and it was so ordered.

**ITEM 10-68 - APPROVAL OF UPDATE TO THE TPD STANDARD OPERATING PROCEDURES FOR THE POLICE CHAPLAINS' PROGRAM.**

Mayor Bisby read the caption for Agenda Item 10-68.

Police Chief, Paul Blackwell, gave the background information.

A motion was made by Mr. Norris and seconded by Dr. Blanks to approve the updated Chaplain guidelines and incorporate as a new section (#527) in the Police Department Standard Operating Procedure.

On roll call all members present voted aye and it was so ordered.

**ITEM 10-69 - APPROVAL OF REVISED MOU BETWEEN THE TENNESSEE BUREAU OF INVESTIGATION, DEPARTMENT OF SAFETY AND THE TULLAHOMA POLICE DEPARTMENT REGARDING THE TENNESSEE FUSION CENTER.**

Mayor Bisby read the caption for Agenda Item 10-69.

Police Chief, Paul Blackwell, gave the background information.

A motion was made by Mr. Eads and seconded by Mr. Stanton to authorize staff to complete the Memorandum of Understanding between the TPD and TBI Fusion Center.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 6:57 p.m.